



Brandon Amateur Radio Club Inc.

6 February 2020 Minutes

Call to Order: at 18:57 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIM.....President
RobVE4RJLVice President
BillVE4WJMSec/Treas
RickVE4AVPublic Relations

Members Present:

RobVE4TNT LloydVE4AEA
JackVE4JRG KevinVE4MR
EricVE4GQ GeorgeVE4GWS
KathleenVE4AKC **Visitor:** EarleVE4IMP

2 January 2020 Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated.
Seconded by Jack, VE4JRG
All in favour

Financial Report

A financial report of year to date 2020 was presented by Bill.
Moved by Bill, VE4WJM the report be adopted as circulated.
Seconded by Rick, VE4AV
All in favour

Correspondence

Bill, VE4WJM relayed to the club a "Hello to our friends" from Ruth and Tom Mills of Winnipeg. Nice of Ruth to say "hello"..:)

Public Relations Officer Report

Rick, VE4AV reported the 2020 Field Day is June 27 and 28. Full information regarding Field Day can be found here....
<https://www.brandonarc.ca/events/> Also, Rick pointed out that checking into nets is useful and appreciated.

Committee Reports

Repeater Report was given by Kevin Munson, VE4MR. Kevin reported in general all is well.

Web Page Report was given by Bill Mayberry, VE4WJM. Bill reported lots of changes and over a month of trouble free web hosting.

RAC Report was given by Kevin Munson, VE4MR. Jim, VE4JIM said he'd sent updated club info to RAC.

IHF Report was given by Jim Sloane, VE4JIM. Jim had nothing new to report.

Old Business

A motion was introduced/seconded by Bill/Jack to have a Flea Market 4 October 2020. Carried.
A motion was introduced/seconded by Bill/Lloyd to establish a Flea Market committee of Rob, VE4RJL and Dave, VE4XN. With Rob as chairman. Carried.

New Business

Kiwanis Club.....A discussion was held regarding the invitation from Kay, VE4AKC for the club to be guest speaker at a Kiwanis meeting. This item was tabled for future study until the club's next meeting.

RAC.....A motion was introduced/seconded by Bill/Jack to pay the 29.35 affiliated fee for 2020. Carried.

VE4TED Repeater..... Kevin, VE4MR, reported that although the repeater works well, it suffers from outside interference and as a result has for the time being, been shut off. Once the outside interference source is located and remedied, VE4TED will be turned back on.

New Member.....We were all pleased to have Rob Harwood, VE4TNT, attend our meeting and join our club. Welcome Rob.....:)

Meeting was Adjourned at 19:46.

After the meeting a discussion was held on the topic of Two Meter radios and systems. Kevin brought a sheet of all the repeaters in Manitoba...over sixty I believe.....:)